

YRRLC

Meeting of the Board of Directors

September 10, 2010

2 pm

Present: Dan O'Neil, Greg Holt, Harold Riensche, Tim Wogamon, Kathleen Whittenberger

1. Discussion was held on the current state of the roads and plans for next season's work. It is hoped that some additional work will be possible this fall.
2. Progress on issues that are ongoing between the Corporation and some Landowners was reported on by President O'Neil. All issues are proceeding as expected.
3. Arrangements to transfer an existing BLM easement from Ms. Moche to the Corporation are close to being concluded.
4. It was noted that an unusually high number of Landowners did not receive billing this summer. Our accountant will be asked to look into the cause so that it does not reoccur.

There being no other business, the meeting was adjourned at 3:50 pm.

Kathleen Whittenberger

Secretary Treasurer